

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
October 10, 2016**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on October 10, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	absent
Secretary Greg Krodel	present

Also present were Engineer Technician Scott Schnell, City Engineer Chad Hurm, City Attorney Renee Kabrick, Street Commissioner Jeff Theising and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on September 12, 2016. Secretary Krodel **motioned** and Chairman Messmer seconded to approve the minutes as presented. **Motion** carried 2-0.

CHANGE ORDER

City Engineer Chad Hurm presented information on a change order for the College View Phase One project. Chad Hurm stated because of replacing additional crush pipe, an additional 65' of N12 double wall pipe was installed. In turn Quality Craft Construction is requesting a change order for the amount of \$13,355.80.

Secretary Krodel **motioned** to approve the change order as presented for the amount of \$13,355.80. Chairman Messmer seconded. **Motion** passed 2-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$49,728.00 from September 9, 2016, through October 6, 2016. Secretary Krodel Messmer **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 2-0.

Chad Hurm noted by approving the claims the Board is granting substantial completion to Golden Acres Phase II. By doing so, the Board is releasing the retained amount of \$9,538.36 to Love Excavating.

STORMWATER DEPARTMENT REPORTS by City Engineer Chad Hurm

LINING PROJECTS

City Engineer Chad Hurm stated there is around \$100,000 left in the Stormwater budget for 2016. Chad Hurm is requesting permission from the Board to seek proposals on two or three lining projects. The proposals would be opened at next Board meeting.

Secretary Krodel **motioned** to approve the request for permission to seek proposals for two or three lining projects. Chairman Messmer seconded. **Motion** passed 2-0.

HANGELMAN'S PIPE

City Engineer Chad Hurm stated the Hanselmans have requested help from the City of Jasper on fixing a drainage problem at 413 3rd Ave. The Hanselmans requested that if the City of Jasper were to purchase the required 30" N12 double wall pipe, they would pay to have the pipe installed. The Board discussed this proposal for a period of time. Chad Hurm also stated that this would benefit the water quality discharging into down flow areas because the current metal pipe is rusted badly and suck holes were abundant in the old pipe. The Board also stated if property owners above the Hanselmans would make the same request, the Board would honor their request.

Secretary Krodel **motioned** to approve the request to pay for the N12 double wall pipe for the project, if the Hanselmans paid for installation. Chairman Messmer seconded the motion. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the September 2016 Building Permits, with 12 additional ERUs indicated on the list. Chairman Roger Messmer **motioned** to approve the list as presented; with 12 new ERUs. Secretary Krodel seconded the motion. **Motion** Passed 2-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of September. There were two rain events with over a ½ inch of accumulation last month.

IDEM Violation Stormwater Coordinator Chad Mundy stated that there was one violation to report.

-Jet Field	1 st Violation	No permit
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IDEM AUDIT Stormwater Coordinator Chad Mundy stated that IDEM completed somewhat of a surprise Construction and Post Construction Audit on the Stormwater Department on September 26, 2016. Ronnie Boehm, IDEM completed the Audit. The Audit consisted of reviewing Stormwater Coordinator's documents in his office and also field inspections. Chad Mundy stated as soon as the report from the audit is received, he will share it with the Board.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were three new permits issued since last Board meeting.

- Magnolia Rentals
- The Servants
- Air Ride Technologies

Chad Mundy also stated that there were two new plans issued to the Stormwater Department.

- Brookstone Estates VI
- Trinity Crossing

Drainage Permits Stormwater Coordinator Chad Mundy stated that there were three new drainage permits since the last board meeting. There are currently seven open drainage permits.

Jasper Chamber of Commerce Home Expo Stormwater Coordinator Chad Mundy stated Dubois County Soil & Water and the Jasper Stormwater Department partnered again for the Jasper Chamber of Commerce Home Expo. The Home Expo was September 16th and 17th. Chad Mundy also presented the Board with pictures from the Home Expo.

SPCC Plans Stormwater Coordinator Chad Mundy handed to the Board proposals from Cash Waggner & Associates and Brosmer Land Surveying & Engineering. The proposals were to complete three SPCC plans for the Jasper Street Department, Jasper Gas & Water Department and Jasper Park & Recreation Department. The amounts were:

Brosmer Land Surveying & Engineering	\$2,400
Cash Waggner & Associates	\$11,500

Roger Messmer **motioned** to approve the lowest bid from Brosmer Land Surveying & Engineering for a total of \$2,400. Secretary Krodel seconded the motion. **Motion** Passed 2-0.

Dubois County Creek Sweep Stormwater Coordinator Chad Mundy stated Dubois County Soil & Water, Solid Waste District and Jasper Stormwater Department are going to have a Creek Sweep. This will be done in two groups, one on ground and one in boats on the Patoka River. All trash collected will be delivered to the Solid Waste District office.

Utility Bill Stuffer Stormwater Coordinator Chad Mundy presented to the Board a copy of the 2016 Utility Bill Stuffer. The stuffer is for public education on Stormwater.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Chairman Messmer, second by Secretary Krodel and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:55 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Secretary, Greg Krodel

Chad Mundy, Storm Water Coordinator